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DECLARATION AND POWER OF ATTORNEY

ORIGINAL APPLICATION

DOCKET NO. GC648-2

AS A BELOW MARKED INVENTOR, I HEREBY DECLARE THAT:

MY RESIDENCE, POST OFFICE ADDRESS AND CITIZENSHIP ARE AS STATED BELOW NEXT TO MY NAME. I BELIEVE I AM THE ORIGINAL, FIRST AND SOLE INVENTOR (IF ONLY ONE NAME IS LISTED BELOW) OR AN ORIGINAL, FIRST AND JOINT INVENTOR (IF PLURAL NAMES ARE LISTED BELOW) OF THE SUBJECT MATTER WHICH IS CLAIMED AND FOR WHICH A PATENT IS SOUGHT ON THE INVENTION ENTITLED MANIPULATION OF THE PHENOLIC ACID CONTENT AND DIGESTIBILITY OF PLANT CELL WALLS BY TARGETED EXPRESSION OF GENES ENCODING CELL WALL DEGRADING ENZYMES, THE SPECIFICATION OF WHICH

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WAS FILED ON NOVEMBER 16, 2001 AS APPLICATION SERIAL NO. 09/991,209.

I HEREBY STATE THAT I HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS, AS AMENDED BY ANY AMENDMENT REFERRED TO ABOVE. I ACKNOWLEDGE THE DUTY TO DISCLOSE INFORMATION WHICH IS MATERIAL TO PATENTABILITY AS DEFINED IN TITLE 37, CODE OF FEDERAL REGULATIONS §1.56.

I HEREBY CLAIM FOREIGN PRIORITY BENEFITS UNDER TITLE 35, UNITED STATES CODE §119, OF ANY FOREIGN APPLICATION(S) FOR PATENT OR INVENTOR'S CERTIFICATE LISTED BELOW AND HAVE ALSO IDENTIFIED BELOW ANY FOREIGN APPLICATION FOR PATENT OR INVENTOR'S CERTIFICATE HAVING A FILING DATE BEFORE THAT OF THE APPLICATION ON WHICH PRIORITY IS CLAIMED.

| |] | | PRIORITY | CLAIMED |
|--------------------|---------|----------------|----------|---------|
| APPLICATION NUMBER | COUNTRY | DATE OF FILING | YES | NO |
| | | , | | |

I HEREBY CLAIM THE BENEFIT UNDER TITLE 35, UNITED STATES CODE §120, OF ANY UNITED STATES APPLICATION(S) LISTED BELOW AND, INSOFAR AS THE SUBJECT MATTER OF EACH OF THE CLAIMS OF THIS APPLICATION IS NOT DISCLOSED IN THE PRIOR UNITED STATES APPLICATION IN THE MANNER PROVIDED BY THE FIRST PARAGRAPH OF TITLE 35, UNITED STATES CODE §112, I ACKNOWLEDGE THE DUTY TO DISCLOSE MATERIAL INFORMATION AS DEFINED IN TITLE 37, CODE OF FEDERAL REGULATIONS §1.56(A) WHICH OCCURRED BETWEEN THE FILING DATE OF THE PRIOR APPLICATION AND THE NATIONAL OR PCT INTERNATIONAL FILING DATE OF THIS APPLICATION.

| APPLICATION NUMBER | DATE OF FILING | STATUS - PATENTED, PENDING OR ABANDONED |
|--------------------|-------------------|---|
| 60/249/608 | NOVEMBER 17, 2000 | ABANDONED |

POWER OF ATTORNEY: AS A NAMED INVENTOR I HEREBY APPOINT AS MY ATTORNEY(S) WITH FULL POWER OF SUBSTITUTION AND REVOCATION, TO PROSECUTE THIS APPLICATION AND TRANSACT ALL BUSINESS IN THE PATENT AND TRADEMARK OFFICE CONNECTED THEREWITH:

GC648-2 dpa

MARGARET A. HORN, REG. NO. 33,401 CHRISTOPHER L. STONE, REG. NO. 35,696 RICHARD T. ITO, REG. NO. 32,242 VICTORIA L. BOYD, REG. NO. 43,510 JANET KAISER CASTANEDA, REG. NO. 33,228 H. THOMAS ANDERTON, JR., REG. NO. 40,895

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|-------------------------|--------------------------|---------|----------------------------|-----|--------------|---------------------------|------------------------|----------|--|
| SEND CORRESPONDENCE TO: | | | DIRECT TELEPHONE CALLS TO: | | | | | | |
| H. THOMAS ANDERTON, JR. | | | (050) 040 7544 | | | | | | |
| GENENCOR INTERNATION | NAL, INC. | 1 | (650) 846-7544 | | | | | | |
| 925 PAGE MILL ROAD | | - | | | | | | | |
| PALO ALTO, CA 94304-1 | 1013 | | | | | | | | |
| 201 | id i i | | | | | | | | |
| FULL NAME OF INVENTOR | FULL FIRST NAME | | INITIAL | 7 | LAST NAME | | | | |
| | NIGEL | | } | - [| DUNN-COLEMAN | | | | |
| RESIDENCE & CITIZENSHIP | CITY | STA | TE OR FOR | EIG | N COUNTRY | COUNTRY OF CITIZENSHIP | | | |
| | LOS GATOS | CA | LIFORNIA | | | | UNITED STATES | | |
| POST OFFICE ADDRESS | POST OFFICE ADDRESS | | CITY | | | | ATE OR COUNTRY | ZIP CODE | |
| <u></u> | 142 JOHNSON AVENUE | | LOS GA | то |)S | CA | LIFORNIA | 95032 | |
| 202 | | | | | | | | | |
| FULL NAME OF INVENTOR | FULL FIRST NAME | | INITIAL | 7 | LAST NAME | | | | |
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| RESIDENCE & CITIZENSHIP | CITY | | STATE OR FOREIGN COUNTRY | | | | COUNTRY OF CITIZEN | | |
| | ABERYSTWYTH | WA | LES | | | | UNITED KINGDOM | | |
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| 203 | | | | | | | | | |
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| | PHILLIP | | | IN | /IORRIS | | | | |
| RESIDENCE & CITIZENSHIP | CITY | | | EIG | N COUNTRY | 1 | COUNTRY OF CITIZENS | HIP | |
| | ABERYSTWYTH | WA | LES | | | l | UNITED KINGDOM | | |
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I FURTHER DECLARE THAT ALL STATEMENTS MADE HEREIN OF MY OWN KNOWLEDGE ARE TRUE AND THAT ALL STATEMENTS MADE ON INFORMATION AND BELIEF ARE BELIEVED TO BE TRUE; AND FURTHER THAT THESE STATEMENTS WERE MADE WITH THE KNOWLEDGE THAT WILLFUL FALSE STATEMENTS AND THE LIKE SO MADE ARE PUNISHABLE BY FINE OR IMPRISONMENT, OR BOTH, UNDER SECTION 1001 OF TITLE 18 OF THE UNITED STATES CODE, AND THAT SUCH WILLFUL FALSE STATEMENTS MAY JEOPARDIZE THE VALIDITY OF THE APPLICATION OR ANY PATENT ISSUING THEREON.

| SIGNATURE OF INVENTOR 201 | SIGNATURE OF INVENTOR 202 |
|---------------------------|---------------------------|
| N/Z | - EG |
| DATE 5/0/07. | 18/03/02 |
| SIGNATURE OF INVENTOR 203 | |
| DATE 18/03/02 | |